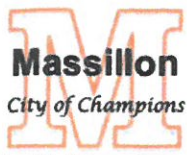


Meeting Minutes

Meeting Name: Board of Health		Location: Massillon City Health Department via Teleconference Dial-In (330) 362-8327	
Date: September 15, 2020		Start Time: 3:30pm	Stop Time: 3:55pm
Recorded by: Terri Argent, RS, REHS		Opened by: Mayor Kathy Catazaro-Perry, President of the Board	
Attendees: Jeff Thornberry Dr. Sonia Ullum Pastor Reginald Hye Ann Palaski Cathy Heitger		Staff Present: Mayor Kathy Catazaro-Perry Terri Argent Dr. S. Lata Wiggins	
MINUTES			
1. On a motion by Cathy Heitger, and seconded by Ann Palaski, approval was given to approve the August 2020 meeting minutes as mailed. Motion carried.			
2. On a motion by Jeff Thornberry, and seconded by Cathy Heitger, approval was given to pay the August bills for the Health department in the amount of \$18,327.75 and for the WIC department in the amount of \$14,104.18 for a total amount of \$32,431.93 for August 2020. Motion carried.			
3. The monthly Vital Statistics, Environmental, and Nursing Division reports for August were accepted and approved without comment.			
ACTION ITEMS			
<u>Old Business</u>			
1. Accreditation Update			
a. Good News! The governor suspended the due dates for accreditation so we are not late submitting, and we have all of our documents submitted as of August 28 th ! We now wait for PHAB to review our documents – probably in December.			
2. COVID-19 Update			
a. Stark County is still at Alert level 1 (yellow) though numbers continue to go up and contact tracing is up			
b. We are doing very well working with the schools to prevent school COVID spread. The Health Commissioner speaks daily with administration and/or athletics and/or teachers			
c. The Massillon City Health Department and The Parks Department are working to get the Senior Center to open			
d. We figure mask compliance is 65-70%			
e. Complaints on businesses have slowed down somewhat			



Health Department

Meeting Minutes

COVID-19 Update (continued)

- f. The Massillon City Health Department is still giving out face coverings. We have given out 2,750 face masks & shields so far. If you have a church or other organization that is in need of some, please contact the Massillon City Health Department at 330-830-1794.

New Business

1. PPE report

- a. We have distributed 2,750 masks and shields to churches, schools, the Salvation Army, and the Boys & Girls club. We have more available if you hear of anyone in need of face coverings.

2. Approval to renew Terri Argent's REHS license

On a motion by Cathy Heitger, and seconded by Pastor Reginald Hye, approval was given to continue Terri Argent's REHS license with NEHA at a cost of \$230.00. Motion carried.

3. Minority Health Strike Force Blueprint discussion

- a. Terri Argent would like to make the ideas from this document into a working program, so would like approval to table this discussion until the October board meeting for further study. On a motion by Jeff Thornberry, and seconded by Dr. Sonia Ullum, approval was given to table the discussion until the October board meeting. Motion carried.

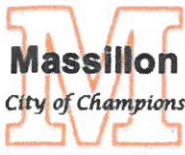
4. Approval to continue remote Board of Health meetings

- a. Government meetings and Boards are now allowed as of this week. Due to required social distancing, Terri Argent would like to ask approval to continue with phone meetings for the time being. On a motion by Cathy Heitger, and seconded by Pastor Reginald Hye, approval was given to continue with remote Board of Health Meetings. Motion carried.

We would like to extend our thanks to Pastor Reginald Hye for the use of his church for the Narcan Drive Thru on September 24th.

Cathy Heitger voiced concerns about the Health Department landscaping. Terri Argent will talk to the church about maintenance.

CH Asked about 8th St property

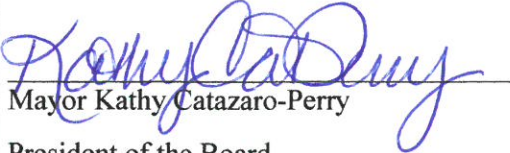



Health Department

Meeting Minutes

APPROVAL

These minutes represent a true and accurate record of this meeting to be the best of my knowledge.

Meeting minutes submitted by:	Pastor Reginald Hye	09/15/2020
Meeting minutes submitted by:	Cathy Heitger	09/15/2020
 Mayor Kathy Catazaro-Perry President of the Board		 Terri D. Argent, Health Commissioner Secretary of the Board